### MINUTES OF SEA CLIFF VILLAGE BOARD Monday, September 10, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, September 10, 2012 at 8:00 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor

Carol Vogt, Village Trustee Peter Hayes, Village Trustee Thomas Murphy, Village Trustee Thomas Powell, Village Trustee Brian Stolar, Village Attorney

Absent: Marianne Lennon, Village Clerk

John Mirando, Village Administrator

Scott Whitting led the Assembly in the Pledge of Allegiance.

Moment of Silence for the victims of September 11<sup>th</sup>.

# **MAYORS REPORT**

There will be a "Wreath Laying Ceremony" tomorrow in observance of 9/11 in front of the Children's Library. A wreath will be place at the Clock Tower and Taps will be played at 8:42 am.

Police Report for the month of August 2012:

5 auto accidents, 6 aided cases, 1 burglary of a residence, no burglaries of a business, no robberies, no auto larceny, 5 complaints of larceny other than auto and 1 complaint of criminal mischief

Peter Speranza 5K Race was a huge success with about 365 runners. Thank you to all the volunteers that made the race a success.

Mini-mart will be hold on Sunday, Oct 7<sup>th</sup>.

# **Trustee Vogt**

#### **BEACH**

The beach is officially closed but there is still plenty going on there! The Concession will be open on weekends through Sept. for breakfast and lunch. On Sept. 22, at the new beach arts pavilion, the Sea Cliff Silly Shakespeare Company, in conjunction with the Civic Association, will present its version of Julius Caesar, with a Monty Python Flying Circus twist. The performance begins at 6 p.m. and everyone is invited to bring blankets and chairs for a great evening of theater.

I'd like to congratulate the Friends of Sea Cliff Beach for an extraordinarily successful Kayak Race/Family Fun Day on Sat., 9/2. It was one of those wonderful community events enjoyed by residents of all ages and it happened because of the hard work of so many volunteers. Volunteers were also responsible

for the Annual Arts and Groove evening that started an hour after the Family Fun day ended at 5. Music was by Tidal Groove.

The Sea Cliff Arts Council, headed by Kathleen DiResta, raised money to support the arts by celebrating local artists and musicians. Sept. 2 was truly a glorious day at Sea Cliff beach. The Arts Council is an energetic group and you can keep up with their events by reading the biweekly Sea Cliff Circle notices. To join the Sea Cliff Circle, go to the Village website.

If YOU are looking for an opportunity to volunteer, you can join other Sea Cliffians at the Annual International Coast Cleanup at the beach which will take place on Sat., 9/29 from 9:30-11:30. Not only does this event give the beach a final good cleaning before the real fall weather kicks in, it also documents the waste and traces it to its source so that government and community groups can address issues of water pollution.

#### SENIOR SERVICES

The new Senior bus is scheduled to arrive sometime in October.

#### MUSEUM

The Museum will not be open this month due to extensive renovations. We will keep you posted.

# **Trustee Hayes**

During the month of August 2012, the Department of Public Works disposed of the following MSW:

- 246.28 tons of MSW
- 22.32 tons of Commingled Cans & Glass
- 18.13 tons of Newspaper & Cardboard
- 24.32 tons of C& D
- 3.76 tons of metal
- 30 yards of yard waste
- 15 yards of concrete/asphalt

For the month of August 14.1 % of the waste stream was recycled; this is down 0.5% as compared to the previous month.

Roadwork by the County continues on Prospect and Glen Avenues. Part of Glen has been paved and now the County is repairing a large drain on Glen that failed in several spots. As a result this project is experiencing a short delay. The County still expects to finish the paving as soon as the drain is repaired.

### **Trustee Powell**

The HHPC met on Sept. 5<sup>th</sup> regarding Scudder Pond Project. We are awaiting permits from NYSDEC to start dredging. There was a recent meeting with HHPC, consultant and DEC at the site. All DEC concerns were addressed. If DEC issues permit, soon we can request bids and the project can begin in the fall.

# **Trustee Murphy**

Swearing in new member to the Fire Medic Unit – Brittney Grella

August Fire Department Report: 12 fires and 22 ambulance calls

Fire Department Fundraiser was Saturday, Sept. 8 and due to the weather it was at the Fire House.

Trustee Murphy offered the following resolution for adoption:

### RESOLUTION NO. 62, 2012

**RESOLVED,** that the Board of Trustees hereby authorizes submission by the Sea Cliff Village Justice Court of a grant application in accordance with the provisions of the Justice Court Assistance Grant Program, not to exceed the sum of Five Thousand Dollars (\$5,000.00).

Trustee Murphy moved the adoption of the foregoing resolution and seconded by Trustee Powell. All present voted in favor of the motion and the resolution was duly adopted.

# **Public Comment**

• Will the County be spraying by truck on Wednesday

Meeting adjourned at 8:25 pm

Patricia Guy Deputy Village Clerk